

Department of Health
BOARD OF DENTURISTS
AMENDED MEETING MINUTES

November 19, 2004

Holiday Inn – SeaTac Airport, 17338 International Blvd.,

SeaTac, WA 98188

BOARD MEMBERS PRESENT: Vallan Charron
Bruce Anderson
Janet Drake, Public Member
Michael Gillispie, Chair
Richard Green, Public Member

BOARD MEMBERS ABSENT: George Eckhardt

STAFF PRESENT: Vicki Brown, Program Manager
Joy King, Executive Director

OTHERS PRESENT: Michael Coffey
Bill Disantis
Eric Hansen

Friday, November 19, 2004

OPEN SESSION – 9:00 a.m. to 9:10 a.m.

1. CALL TO ORDER

The meeting was called to order at 9:02 a.m. by Michael Gillispie, Chair.

1.1 Approval of Agenda

The agenda was approved as amended. The amendments were:

Item 9. Informal Examination Review was moved to Item 1.A under closed session

Item 8.1 Citizen Advocacy Center by Janet Drake was added.

1.2 Approval of August 27, 2004 Meeting Minutes

The August 27, 2004 meeting minutes were approved as presented.

1.3 Introduction of New Board Member

All those who attended the board meeting introduced themselves. Joy King was introduced as the new Executive Director of Section Three, Health Professions Quality Assurance. The new public member, Richard Green introduced himself and presented a brief synopsis of his background.

CLOSED SESSION – 9:10 a.m. to 9:30 a.m.

1.A INFORMAL EXAMINATION REVIEW

The board reviewed information provided as a result of an informal review of the written component of the October 8, 2004 Denturist Examination.

OPEN SESSION – 9:30 a.m.

2. ELECTION OF OFFICERS

Bruce Anderson was nominated for the position of Chair for the upcoming year. Following Mr. Anderson's acceptance a motion was made, seconded and passed unanimously in favor of Mr. Anderson serving as the Chair. George Eckhardt was nominated for the position of Vice-Chair for the upcoming year. A motion was made, seconded and passed unanimously in favor of Mr. Eckhardt service as Vice-Chair.

3. PROGRAM MANAGEMENT REPORT

3.1 Budget Information

The board was provided with an update on the current balance of the Denturist program budget by Ms. Brown. It was noted that the program has a solid balance as of the September, 2004 Interim Operating Report.

3.2 Disciplinary Information

Current disciplinary statistics for the period of August 5, 2004 thru October 31, 2004 were provided to the board for their review and information.

3.3 Data Bank Questions and Statistics

The board asked staff to research and purchase the available text books that are listed on the “references used to source questions” sheet from the State of Oregon. The books will be used at the Board’s two day examination workshop in February.

3.4 Follow –up from Previous Board Meetings

Richard McCartan, Assistant Attorney General (AAG), will be asked to attend a future meeting to discuss interns and externships as well as educational requirements.

3.5 Regional Examination

Staff will be researching the possibility of setting up a joint meeting between the Oregon Board of Denturists and the Washington Board of Denturists. The board would like the meeting scheduled on a Friday in the Vancouver/Portland area. Attendees at this meeting should include: from Oregon are Sue Wilson, Executive Director, Serynthia Murphy, Board staff and one member from the Oregon Board of Denturists. Attendees from Washington should include Joy King, Executive Director, Vicki Brown, Program Manager and Val Charron, board member.

3.6 Social Security Numbers

Ms. Brown informed the board that the department is still researching the issue regarding the requirements of social security numbers and is in the process of developing a policy. Once the policy has been finalized, it will be included on a future agenda for the board’s review and information.

3.7 2005 Legislation – Election for the Legislative Liaison for 2005 Session

Ms. King informed the board of possible legislation that may be introduced this session. Included in this was Representative Cody’s bill on the Oral Health Sunrise; Preferred Provider Status and Representative Campbell’s bill relating to disciplinary process changes.

The board let staff know that the Lobbyist for the Washington State Denturist Association continues to be Steve Worley.

3.7 2005 Legislation – Election for the Legislative Liaison for 2005 Session
(continued)

Bruce Anderson nominated Val Charron to serve as the legislative liaison for the upcoming session. Richard Green seconded the motion and it passed unanimously.

3.8 Staff Update

Ms. King updated the board on the current staff re-organization for Section 3. She stated that our section will be divided into three functions: Case Management, Board Support and Credentialing. The manager for Case Management will be Josh Shipe, the manager for Credentialing will be Jennifer Bressi and the managers for Board Support will be Lisa Anderson, Vicki Brown and Kris Waidely.

4. SETTING MEETING AND EXAMINATION DATES FOR 2005

Ms. Brown provided a proposed list of meeting dates and locations for the boards review and consideration. Following a brief discussion the board agreed to the following meeting dates for 2005:

February 4 - 5, 2005 in Tumwater

April 22 – 24, 2005 in Tacoma (examination)

June 24, 2005 in Tumwater

October 14 – 15, 2005 in Tacoma (examination)

November 18, 2005 in the SeaTac area at the Holiday Inn in the SeaTac Room

Meetings may be cancelled or rescheduled when agenda items do not require action by the board.

5. GEORGE BROWN COLLEGE – DISTANCE EDUCATION PROGRAM

The Board discussed the denturist requirements of George Brown College – Distance Education Program. A motion was made to continue to accept the George Brown Phase I program. The motion was seconded and passed unanimously. The board asked staff to research the feasibility of requiring an associate's degree as part of our licensing requirements.

6. FUTURE AGENDA ITEMS

The board requested the following items be placed on a future agenda:

- Rule hearing for continuing competency
- Data bank questions and statistics
- Budget
- Disciplinary information
- Data bank questions and statistics
- Follow-up from previous board meetings
- Regional examination
- Social Security Number Issues
- Review of educational requirements (Associate of Technology degree)
- Informal examination reviews

7. DRAFT OF CONTINUING COMPETENCY RULE

Ms. Brown presented a copy of the draft continuing competency rule to the board for their review. One comment received on the continuing competency rule under section 4.c all forms of educational media, was that there should be a test at the completion of the course.

Motion: Accept the changes to the proposed rule on continuing competency.
The motion passed unanimously.

The board requested staff to prepare the CR-102 to have a hearing on the proposed rule and to notify all licensees of the hearing date.

8. OTHER OPEN SESSION BUSINESS – (For discussion only)

8.1 Report on the Citizen Advocacy Center Conference

See attached report.

CLOSED SESSION – 10:10 a.m. to 11:23 a.m.

9. INFORMAL EXAMINATION REVIEWS

The Board reviewed information provided as a result of informal reviews of the written and practical components of the October 8, 2004 Denturist examination.

Board of Denturists
November 19, 2004
Amended Meeting Minutes

OPEN SESSION

10. ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 11:23 a.m. on Friday, November 19, 2004.

Respectfully Submitted By:

Approved By:

Vicki L. Brown, Program Manager

Mike Gillispie, Chair